



MONROVIA

LARA LARRAMENDI BLAKELY

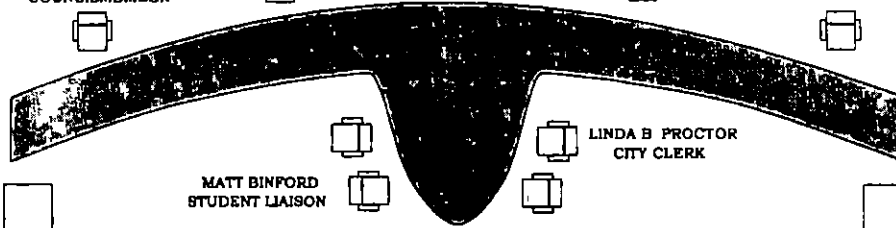
MAYOR

VICTOR M. FRANCO  
COUNCILMEMBER

ROB HAMMOND  
MAYOR PRO TEM

TOM ADAMS  
COUNCILMEMBER

JOE GARCIA  
COUNCILMEMBER



MATT BINFORD  
STUDENT LIAISON

LINDA B. PROCTOR  
CITY CLERK

DONALD R. HOPPER  
CITY MANAGER

CRAIG A. STEELE  
CITY ATTORNEY

STAFF

PUBLIC



AGENDA

**STUDY SESSION**  
of the  
**MONROVIA CITY COUNCIL**  
Police Department Community Room  
140 East Lime Avenue  
Tuesday, May 28, 2002  
6:00 P.M. to 7:15 P.M.  
to discuss the  
2002-2003 Fiscal Year Budget

**REGULAR MEETING**  
of the  
**MONROVIA CITY COUNCIL**  
City Council Chambers  
415 South Ivy Avenue  
7:30 P. M.

Copies of the Staff Reports or other written documentation relating to each item of business presented for consideration by the City Council on the Agenda are on file in the Office of the City Clerk

- CONVENE** Mayor Lara Larramendi Blakely, Mayor
- INVOCATION** Pastor Phil Reed, Church of the Nazarene
- PLEDGE OF ALLEGIANCE** Councilmember Victor M. Franco
- ROLL CALL** Councilmembers Tom Adams, Victor M. Franco, Joe Garcia, Mayor Pro Tem Rob Hammond, and Mayor Lara Larramendi Blakely

## COUNCIL MEETING INFORMATION

**MEETINGS** Regular meetings of the City Council are held on the second and fourth Tuesday of each month at 7 30 P M in the City Council Chambers

**CITIZEN PARTICIPATION** Your participation is welcomed and invited at all City Council meetings Time is reserved at each regular meeting for those in the audience who wish to address the Council Matters not on the Agenda should be presented within a three (3) minute time frame during the time designated as "ORAL COMMUNICATIONS" Please complete the **SPEAKER'S INFORMATION FORM** (copies are available at the Front Desk in the Lobby as you walk in), and present it to the City Clerk prior to or following your comments Please provide the City Clerk with a copy of any written materials used in your address to the Council as well as a copy of any printed materials you wish the City Clerk to distribute to the City Council

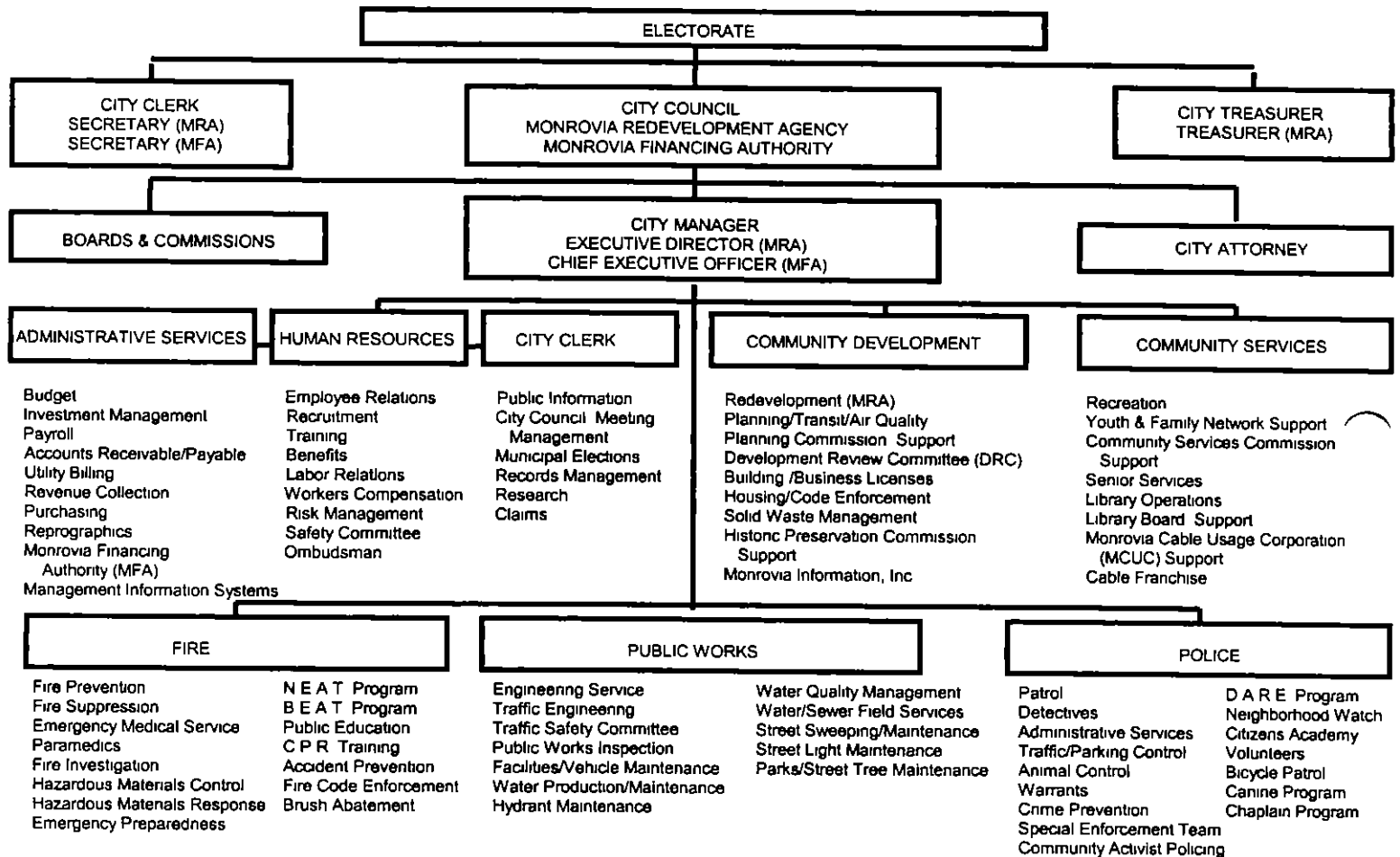
**TO ADDRESS THE COUNCIL** If you wish to address the City Council, please step to the podium and, before making your remarks, state your name and address if you wish it a part of the public record, and proceed with your presentation within the three (3) minute time frame

**ROUTINE MATTERS** If you have a matter that is fairly routine, it can usually be handled more quickly by taking it up directly with the City Department (see below) providing the particular service involved

**AGENDA ITEMS** The Agenda contains the regular order of business of the City Council Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the City Council can be fully informed about a matter before making its decision

**CONSENT CALENDAR** All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted upon by one motion There will be no separate discussion on these items unless a Councilmember or citizen so requests In this event, the item will be removed from the Consent Calendar and considered in its normal sequence on the Agenda If you would like an item on the Consent Calendar discussed, simply tell the City Clerk or a member of the City Council

**HEARINGS AND APPEALS** Hearings and Appeals are items scheduled for which public input is either required or desired The applicant shall be allowed a ten (10) minute time frame to present project testimony and a five (5) minute time frame to respond following further public testimony Appellants will be afforded the same opportunities



### ELECTED OFFICIALS

Lara Laramendi Blakely, Mayor      Rob Hammond Mayor Pro Tem  
 Tom Adams Councilmember      Victor M Franco Councilmember      Joe Garcia Councilmember  
 Linda B Proctor CMC, City Clerk      Patricia Ostrye City Treasurer

### APPOINTED OFFICIALS

Donald R Hopper City Manager      Craig A Steele City Attorney

### DEPARTMENT MANAGERS/DEPUTY CITY MANAGERS

Joseph A Santoro Police Chief      Sam DiGiovanna Interim Fire Chief  
 Mark D Alvarado, Director of Administrative Services      Alice G Gnselle, Director of Community Development      David Fike Director of Public Works  
 April L Soash, Director of Community Services      Theresa M St Peter Director of Human Resources and Risk Management

### ASSISTANT CITY MANAGER

Scott Ochoa

### CITY OF MONROVIA FACILITIES

City Hall	415 S Ivy Avenue	932-5550	Police Department	140 E Lime Avenue	256-8000
	24-Hour Automated Attendant Number	932-5555	Fire Department	141 E Lemon Avenue	256-8181
	<b>EMERGENCY</b>	<b>9-1-1</b>	<b>CELL WATCH</b>	<b>357-CELL</b>	
Public Library	321 S Myrtle Avenue	256-8274	Community Center	119 W Palm Avenue	256-8248
Recorded Information		932-5585	Program Information		932-5589

**City Hall Hours 7 00 A.M - 6 00 P.M., Monday - Thursday, Closed on Friday**  
**Customer Representative Hours 8 00 A.M - 5 00 P.M., Friday, Monrovia Community Center**

**REPORT OF CLOSED SESSIONS:**

1 Conference with Labor Negotiator Pursuant to Government Code Section §54957.6. Agency Negotiator Theresa St Peter, Group Employee All Employees

**PRESENTATIONS**

1 Introduction of Police Department Personnel, Three Newly Hired Police Officers Evan Attencio, David Valenzuela, Ruben Banuelos, and Newly Promoted Personnel and Training Officer Kristen Merritt

2 Introduction of Soapbox Classic Winners, and Recognition of Monrovia Day Celebration Chairpersons Joseph Santoro and Donald R Hopper, Soapbox Classic, Linda Proctor and Marjorie Irvin, Park Festivities Chairmen, Terry Dochnahl, Car Shows, Karin Crehan, Sponsors, First Presbyterian Church, Pancake Breakfast, Bill Beebe, Parade Chairman, Queen and Court, Deborah Beebe, and Monrovia Day Association President Mary Ann Lutz

3 Commendation of Pasadena Police Officers Mark Lang and John Spatz of the Foothill Air Support Team (F A S T)

**PROCLAMATIONS**

None

**STUDENT GOVERNMENT**

**REPRESENTATIVE REPORT**

Student Liaison Matt Binford

**A. CONSENT CALENDAR**  
(Marked with an asterisk)

\*B, \*F-1, \*I-3, \*I-4, \*I-5, \*J-1, \*J-2, \*J-3, and \*K

**\*B. MINUTES**

Regular Meeting of May 14, 2002

**C. ORAL COMMUNICATIONS**

- At this time citizens who wish to speak on any City business item not on the Agenda should first complete and return a "Speaker Information Form" to the City Clerk before this 45-minute period. By State law, the City Council may not discuss or vote on items not on the Agenda
- Speakers will be called on a first come, first served basis
- Time allotted for each speaker is a maximum of 3 minutes
- Please state your name and address for the record
- Those not accommodated during this 45-minute period have an opportunity to speak under M ORAL COMMUNICATIONS, CONTINUED following public City business

**D. PUBLIC MEETINGS/HEARINGS**

1 Draft Environmental Impact Report (EIR) for Library Project

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING  
WITHOUT ADJOURNING CITY COUNCIL MEETING**

**ROLL CALL**

Boardmembers Tom Adams, Victor M Franco, Joe Garcia, Vice-Chairman Rob Hammond, and Chairman Lara Larramendi Blakely

**A. CONSENT CALENDAR**  
(Marked with an asterisk)

\*B

**\*B. MINUTES**

Regular Meeting of May 14, 2002

**MRA REPORTS** 1 Joint Public Hearing, Proposed Sixth Amendment to the Redevelopment Plan for Project Area No 1, the Central Redevelopment Project, Agency Resolution Nos 6-2002 through 9-2002, City Council Resolution Nos 2002-45 through 2002-47, 2002-49, Introduction and First Reading of City Council Ordinance No 2002-09

**MRA ADJOURNMENT**

**RECONVENE MONROVIA CITY COUNCIL MEETING**

**E BIDS** 1 Purchase of Two Turbine-Electric Trolleys from Ebus, Inc , in the amount of \$570,289 15 using Federal Department of Transportation Grant Funds, Resolution No 2002-42

**F COMMUNICATIONS AND PETITIONS**

\*1 Denial of Claim, Law Office of Bernard Lehrer on behalf of Rosa Tsai v City of Monrovia

**G REPORTS OF CITY COUNCIL MEMBERS AND SUB-COMMITTEES**

1 Mayor Blakely  
2 (a) Wildlife Conservation Board  
3 Mayor Pro Tem Hammond  
4 Councilmember Adams  
4 Councilmember Franco  
5 Councilmember Garcia

**H. REPORTS OF COMMISSIONS, BOARDS AND COMMITTEES**

None

**I. ADMINISTRATIVE REPORTS**

1 Purchase Agreements with S Pokrajac (8503-004-025 through 029) Bowden (8523-020-001 through 8523-020-021) and Miller (8501-009-008, 8503-003-006, 8503-015-005), and Finding that the Acquisition is a Categorical Exemption from the California Environmental Quality Act, Resolution No 2002-48  
2 Duarte Road and Magnolia Avenue Traffic Signal Construction, Project #C-2878, Acceptance of Work, Approve Change Order No 1, Notice of Completion, and Final Payment to L A Signal, Inc , in the Amount of \$79,798 16  
\*3 Los Angeles County Department of Public Works Annual Contract for Monrovia Transit Dial-a-Ride Services in Unincorporated Areas  
\*4 Legislative Bulletin  
\*5 County of Los Angeles Community Development Block Grant (CDBG) Program, Home Investment Partnerships Programs and Assisted Housing Programs, Participating City 2003-2005 Cooperation Agreement

**J RESOLUTIONS AND ORDINANCES**

\*1 Amendment to Title 10, Chapter 10 36 of the Monrovia Municipal Code Relating to Skate Park Regulations, Second Reading and Adoption of Ordinance No 2002-07

- \*2 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code Regarding Adding Regulations for the Development of Wind Energy Systems Citywide, Second Reading and Adoption of Ordinance No 2002-06
- \*3 Set for Public Hearing on June 11, 2002, Amendment of Title 2, Title 9, and Title 17 Adding Regulations Regarding Downtown Issues for Outdoor Dining, Outdoor Entertainment, Outdoor Merchandise Display and Signs, Ordinance 2002-08

**\*K. PAYROLL AND VOUCHERS**

Payroll No 11 in the net amount of \$403,423 59 and Voucher Numbers 102845 through 103153 nonsequentially in the amount \$754,242 41

**L. SCHEDULED MEETINGS**

A Study Session, 6 00 P M to 7 15 P M , City Council Chambers, 415 South Ivy Avenue, to review Department Goals & Objectives will precede the next Regular Meeting of the Monrovia City Council scheduled for Tuesday, June 11, 2002, 7 30 P M , City Council Chambers, Monrovia, California

**M. ORAL COMMUNICATIONS, CONTINUED, IF NEEDED**

At this time citizens who wish to discuss City business items not on the Agenda and who were not accommodated during the 45-minute time period allotted under Agenda Item C above may request to speak before the City Council during this period on a first come, first served basis for a maximum of 3 minutes

**N. CLOSED SESSION**

- 1 Conference with Labor Negotiator pursuant to Government Code Section §54957 6 Agency Negotiator Theresa St Peter, Group Employee All Employees

**O. ADJOURNMENT**

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In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 932-5505. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

